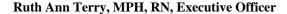


BOARD OF REGISTERED NURSING

P.O Box 944210, Sacramento, CA 94244-2100 P (916) 322-3350 | www.rn.ca.gov





BOARD MEETING AGENDA

Hilton Garden Inn 1800 Powell Street Emeryville, CA 94608 Phone 510-658-9300 Fax 310-417-4545

February 19-20, 2009

Thursday, February 19, 2009 – 9:00 am

1.0 Call to Order – Board President

Members: LaFrancine Tate, Public Member, President

Susanne Phillips, MSN, RN, APRN-BC, FNP, Vice President

Andrea Dutton, Public Member

Elizabeth O. Dietz, EdD., RN, CS-NP

Janice Glaab, Public Member Nancy L. Beecham, RNC, BS Dian Harrison, Public Member

Executive Officer: Ruth Ann Terry, MPH, RN

2.0 Disciplinary Matters

At the conclusion of the open session hearing portion, the Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on these matters and other disciplinary matters including stipulations and proposed decisions.

Reinstatement:

Teresa Brennan Esther Chung
Burr Cook Josephine Edu
Djuana Franks David Habib
Christine Molasky Christine Gotelli

Closed Session Discussion of Pending Litigation

The Board will meet in closed session to discuss the following pending litigation matter with its legal counsel pursuant to Government Code Section 11126(e)(1).

California Society of Anesthesiologists vs. Board of Registered Nursing Sacramento County Superior Court, Case No. 05AS03825

Friday, February 20, 2009 – 9:00 am

- 3.0 Open Forum
- **4.0** Approve/Not Approve Minutes:
 - November 20-21, 2008, Board Meeting
- 5.0 Report on Board Members' Activities
- 6.0 Executive Officer's Report on Board and Department Activities
- **7.0** Report of the Administrative Committee

LaFrancine Tate, Chairperson

- 7.1 Information Only: Presentation of the 2008 Annual Report from the Health Professions Education Foundation for the Scholarship and Loan Repayment Awards Program
- 7.2 Adopt/Not Adopt: Amendments to 16 CCR §§ 1419, 1419.1, and 1419.3, requiring fingerprinting and other conditions of renewal
- 7.3 Information Only: Update on BRN 2008 Regulatory Action BRN 2009 Regulatory Calendar

8.0 Report of the Legislative Committee

LaFrancine Tate, Chairperson

- 8.1 Information Only: 2007-2008 Goals and Objectives: Summary of Accomplishments
- 8.2 Information Only: 2007-2008 Legislative Session Summaries
- 8.3 Approve/Not Approve: Goals and Objectives for the Two Year Legislative Session 2009-2010
- 8.4 Adopt/Modify Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board.

Assembly Bills	Senate Bills
AB 48	SB 43
AB 120	SB 92
AB 160	SB 112

9.0 Report of the Diversion/Discipline Committee

Andrea Guillen Dutton, Chairperson

- 9.1 Enforcement Program Information Only: Enforcement Program Update and Statistics
- 9.2 Diversion Programs Information Only: Diversion Program Update and Statistics
- 9.3 Probation Programs Information Only: Probation Program Update and Statistics
- 9.4 Approve/Not Approve: Diversion Evaluation Committee Member
- 9.5 Information Only: Diversion Evaluation Committee Member Resignation

10.0 Report of the Education/Licensing Committee

Elizabeth O. Dietz, EdD, RN, CS-NP, Chairperson

- 10.1 Ratify Minor Curriculum Revisions:
 - ➤ Contra Costa College Associate Degree Nursing Program
 - ➤ Gavilan College LVN to RN Associate Degree Nursing Program
 - ➤ Mount Saint Mary's College Associate Degree Nursing Program
 - Mount San Antonio College Associate Degree Nursing Program
 - Pasadena City College Associate Degree Nursing Program
 - > Santa Rosa Junior College Associate Degree Nursing Program
 - ➤ Western Career College LVN-RN Associate Degree Nursing Program
- 10.2 Approve/Not Approve Education/Licensing Committee Recommendations: Continue Approval of Nursing Program
 - ➤ Contra Costa College Associate Degree Nursing Program
 - ➤ Gavilan College LVN to RN Associate Degree Nursing Program
- 10.3 Approve/Not Approve Proposed Amendments and Additions to Regulations, Title 16, Division 14, Article 3, California Code of Regulations, Schools of Nursing
- 10.4 Accept/Not Accept Feasibility Study for Simpson University Baccalaureate Degree Nursing Program
- 10.5 Accept/Not Accept Feasibility Study for Western Governors University Baccalaureate Degree Nursing Program
- 10.6 Approve/Not Approve Goals and Objectives 2009-2011
- 10.7 Information Only 2007-08 Annual School Report
- 10.8 Information Only 2008 Goal Achievement Report

10.9 Information Only - NCLEX Pass Rate Update

11.0 Report of the Nursing Practice Committee

Susanne Phillips, MSN, RN, NP, Chairperson

- 11.1 Information Only: Report on Practice Committee Goals and Objectives
- 11.2 Information and Discussion: Alignment of California APRN Rules and Regulation: National Council Model for APRN Regulation, Licensure, Accreditation, and Certification
- 11.3 Legislation Enacted During the 2007-2008 Session, Information AB 211 (Jones) Chapter 602: Public Health: Confidential Medical Information
- Information and Discussion: Gov. Schwarzenegger Signs Legislation to Protect
 Patients and Prevent Deadly Hospital Infections: SB 1058 (Alquist) Chapter 296:
 Medical Facility Infection Control and Prevention Act or Nile's law
- 11.5 Information Only: Update on Administration of Insulin by Unlicensed Personnel in Public Schools

12.0 Report of the Nominating Committee

Andrea Guillen-Dutton, Chairperson

12.1 Election of Officers 2009

13.0 Open Forum

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at http://www.rn.ca.gov. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting facilities are accessible to persons with disabilities. Requests for accommodations should be made to the Board of Registered Nursing, 1625 North Market Blvd., Suite N-217, Sacramento, CA, 95834 or by phone at (916) 574-7600 (Hearing impaired TDD phone number (916) 322-1700) no later than one week prior to the meeting.